

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday August 8, 2022 at 5:00 PM

Committee Members Present

Heidi Berkowitz (remote), Karen Calvert (remote), Matthew Yezukevich (remote), Susanna Girard (remote)

Committee Members Absent

None

I. Opening Items

A. Record Roll Call Attendance

B. Call the Meeting to Order

Susanna Girard called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Monday Aug 8, 2022 at 5:02 PM.

II. Policy Review

A. 3rd Reading

Susie Girard summarized the changes in format of the document including moving things around and removing repetitive information.

Heidi Berkowitz made a motion to approve the Governance Committee Scope document to the Board of Trustees for approval as is.

Matthew Yezukevich seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Karen Calvert	Aye
Heidi Berkowitz	Aye
Kathleen Foley	Absent
Matthew Yezukevich	Aye
Susanna Girard	Aye

III. Governance Committee Business

A. Governance

Executive Director Search.

- **Matt Yezukevich** summarized the plan for Ray & Associates to present to the board of trustees at their meeting tomorrow night. A presentation was received today. They were unable to send it earlier because an agreement was only recently signed between the two parties which would have impacted any presentation created.

Charter Renewal

- The charter renewal paperwork was sent in early last month.
- The specific date of the visit is unknown at this time, although we know it will be the last week in September.
- The administration is working on sending additional paperwork to the state as required by the end of the month.

B. Academics

Nothing at this time

IV. Closing Items

A. Privilege of the Floor

Nothing at this time

B.

Approval of Minutes

Karen Calvert made a motion to approve the minutes from Governance Committee Meeting on 06-13-22.

Heidi Berkowitz seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Karen Calvert	Aye
Susanna Girard	Aye
Heidi Berkowitz	Aye
Matthew Yezukevich	Abstain

Heidi Berkowitz made a motion to approve the minutes from Governance Committee Meeting on 07-18-22.

Karen Calvert seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Matthew Yezukevich	Aye
Susanna Girard	Aye
Heidi Berkowitz	Aye
Karen Calvert	Aye

C. Vote to Adjourn

Matthew Yezukevich made a motion to adjourn the meeting.

Karen Calvert seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Susanna Girard	Aye
Matthew Yezukevich	Aye
Karen Calvert	Aye
Heidi Berkowitz	Aye

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,
Susanna Girard

Documents used during the meeting

- DRAFT GOVERANCE Committee (3).pdf

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.